

THE GEORGE WASHINGTON UNIVERSITY
Washington, D.C.
20052

MINUTES OF A REGULAR MEETING
OF THE FACULTY SENATE HELD
ON JANUARY 22, 1982, IN
LISNER HALL, ROOM 603

1 The meeting was called to order at 2:10 p.m., by President Elliott.

Present: President Elliott, Provost Bright, Registrar Gebhardtsbauer, Parliamentarian Cheh, Divita, Eldridge, Elgart, Fox, Frey, Griffith, Hill, Kelly, Liebowitz, Mazzeo, Morgan, Packer, Pierpont, B. Smith, G. Smith, H. Solomon, L. Solomon, Toridis, Wallace, and Ziolkowski

Absent: Barron, Birnbaum, Burns, Chandler, Claeysens, Hawkins, Linton, Loeser, Robinson, Sachlis, Sapin, Schiff, Steiner, and Zenoff

2 The President called for approval of the minutes of the regular meeting of December 11, 1981, as distributed. Professor Morgan asked that a correction be made on page 4 in the first line in which the word "permissible" was misspelled. The correction was made and the minutes were approved as corrected.

3 On behalf of the Executive Committee, Professor Hill moved the adoption of Resolution 81/9, "A Resolution Establishing May 1 as the Beginning Date of Terms of Members of the Grievance Committee," and the motion was seconded. No discussion followed. The question was called, and Resolution 81/9 was adopted unanimously. (Resolution attached.)

4 No resolutions were introduced under Introduction of Resolutions.

5 (a) On behalf of the Executive Committee, Professor Hill nominated for election the following faculty members to the newly-established Provisional Alumni Affairs Committee: Professors George W. Smith, Chairman, Anthony G. Coates, Salvatore F. Divita, Stefan O. Schiff, Rodney Tillman, and Gerald E. Wagner. Professor Salvatore F. Divita was also nominated by the Executive Committee for election to the Public Ceremonies Committee. There were no nominations from the floor, and the nominees were elected unanimously by the Senate.

(b) On behalf of the Executive Committee, Professor Hill nominated Professor John A. Morgan, Jr., for election to the newly-established Committee-of-One to propose changes in the faculty grievance procedures. No nominations were made from the floor, and Professor Morgan was elected unanimously.

(c) On behalf of the Executive Committee, Professor Hill nominated Professor Gloria L. Horrworth for election to the Grievance Committee as a replacement for Professor Ruth M. Krulfeld, who resigned. No nominations were made from the floor, and Professor Horrworth was elected unanimously.

Professor Hill, on behalf of the Executive Committee, then requested the President to ask for consent of the Senate to introduce a matter of sufficient urgency not on the agenda. This matter, he explained, was the need to nominate a new Special Mediation Committee to replace the existing Special Mediation Committee in the grievance of Professor Ruth Peterson-Hamilton, School of Education and Human Development. The President asked for consent of the Senate for introduction of this item of business, and the Senate unanimously approved.

Professor Hill explained that the existing mediation committee was successful in eliciting two sets of proposals for settlement; however, the committee declined to advise the department on these proposals. The department likewise declined to consider these proposals, but stated its willingness to continue the mediation process. The grievant, too, is willing to continue the mediation process before going to a formal hearing. Moreover, the present Special Mediation Committee agreed to be discharged so that a new mediation committee could be elected to continue the mediation process. Other alternatives were considered by the Executive Committee, but none appeared to meet the interests of both the grievant and the department better than the election of a new mediation committee.

Professor Hill then moved that the Senate approve the election of a new Special Mediation Committee to be composed of the following nominees: Professor Robert E. Park (Law), Chairman, Associate Professor Carl A. Linden (Political Science), and Professor Lois G. Schwoerer (History). The motion was seconded. No discussion followed. The question was called, and the nominees were elected unanimously to serve as the new Special Mediation Committee in this case.

- 5 (d) Professor Hill reported that he has been advised that a mail slot will be installed in the door on the east side of Rice Hall to serve as a mail drop for grade sheets. This innovation stemmed from the difficulty which faculty encountered when attempting to turn in grade sheets to the Registrar's Office during Christmas weekend, only to find they had no access to Rice Hall. He said he trusted the new means of dropping off grades would be well-publicized to the faculty. He then asked the Registrar for an interim report on the "late grade" situation as of the end of last semester.

Registrar Gebhardtsbauer reported that this time last year there were 298 late grade sheets as compared to 137 this year. Of those 137, he said a number were on different timetables and not expected to be in by the end of the semester. All in all, the number of late grade sheets was down, and he expressed his appreciation to the Faculty Senate and, particularly, Professor Hill, Chairman of the Executive Committee, for their assistance in this regard. He noted that Professor Hill was right in that the faculty were unable to gain access to Rice Hall during the holiday weekend to drop off their grade sheets. Even though the Registrar's Office was indeed open during that time, the door to Rice Hall was locked, and he and his staff had to call Security in order to enter or leave the building. A short discussion followed by Professors Griffith, Frey, President Elliott, and Registrar Gebhardtsbauer.

(e) Professor Ziolkowski, Chairman of the Research Committee, announced that the Research Committee in conjunction with the staff of the Gelman Library were sponsoring an exhibit of faculty research next September. The research would be displayed on the first floor of the Library. A questionnaire was being sent out shortly to all full-time faculty asking for information about publications, and

Professor Ziolkowski said the committee hoped that the faculty would participate and cooperate in this endeavor.

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Under Brief Statements, Professor Griffith, Chairman of the Professional Ethics and Academic Freedom Committee, said he wished to request the Library Committee to look into the matter of faculty loan of books from the Law Library. It was his understanding that, with the exception of law faculty members, the policy regarding faculty loans was the same applied to student loans which imposes a two-week limit on such loans. Professor Griffith thought that two weeks was a bit short, and he asked the Library Committee to determine if it could negotiate a somewhat more favorable term for faculty loans from the Law Library. Another matter he wished to mention was an item he read in a former University publication with regard to the NEH grant proposal, a portion of which was designed to allow the Gelman Library to progress towards membership in the Association of Research Libraries. In the early 1970's when some faculty were trying very hard to get an increased allocation of resources for that very same purpose, it appeared at the time that that was a nearly unobtainable goal. Now, however, Professor Griffith wondered if the University was moving closer to that aim and whether it really depended upon all the grant money coming through NEH. He thought that it would be appropriate for the Senate to have a progress report on this matter.

Professor Mazzeo, Chairman of the Library Committee, responded that his committee would be meeting on February 2nd, and that he would include on the agenda the two matters Professor Griffith raised.

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The meeting was adjourned at 2:39 p.m., upon motion made and seconded.



Robert Gebhardtsbauer
Secretary

A RESOLUTION ESTABLISHING MAY 1 AS THE BEGINNING DATE OF TERMS
OF MEMBERS OF THE GRIEVANCE COMMITTEE (81/9)

WHEREAS, a new third of the Grievance Committee (five members) has traditionally begun its term of service in March (ever since the Committee was established in December, 1976); and

WHEREAS, the Faculty Assembly on October 24, 1980, concurred in the Faculty Senate's earlier recommendation that the terms of all Senate members begin on May 1 of the year in which they are elected; and

WHEREAS, the operations of the Grievance Committee often intersect with those of the Senate Executive Committee, thus making it useful to have the personnel of both committees serving co-extensive terms of office; now, therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

- (1) that beginning with the spring semester of 1982, faculty members nominated to fill three-year terms on the Grievance Committee shall be elected at the April meeting of the Faculty Senate, and begin their terms of office on May 1 of the same year; and
- (2) that in conformity with the intent of the foregoing clause, incumbent members of the Grievance Committee whose terms were to expire in March of 1982 shall be continued in service to the Committee until May 1, 1982.

Executive Committee of the Faculty Senate
January 8, 1982

Adopted January 22, 1982

February 1, 1982

Conditions and Procedures
for
Reimbursement for Purchase of Academic Regalia

- (1) The amount of reimbursement will be for one-half the cost of academic regalia up to \$100 per individual.
- (2) After March 1, 1982, the University will make reimbursement upon submission of a receipt for payment--to Ms. Doris Trone, Faculty Senate Coordinator, Rice Hall, Room 411.
- (3) Claims for reimbursement will not be paid retroactively. Evidence of purchase (a receipt for payment) must post-date February 1, 1982.

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Fittings Arrangements (optional)
(February Only)

An additional 10% DISCOUNT is available under the following conditions:

- (1) For a three-day period only--Tuesday, Wednesday, and Thursday, February 16, 17, and 18--a representative of Tudor's College Shop will take faculty members' measurements at:

Noon to 1:30 p.m.

in

Lisner Hall Conference Room, 6th Floor

- (2) Tudor will offer a 10% discount at these times, provided that:
 - (a) Faculty discount-takers pay the full amount of their purchase, less the amount of the discount, plus sales tax but also less the amount of the University subsidy to which they are entitled. Payment to be made to Tudor's College Shop at the time of fitting. (Bring checkbook.)
 - (b) Faculty discount-takers agree to order gowns of the same fabric (in this case, a reasonably-priced acetate fabric called "regal cord").

- (3) Regalia ordered at the discount price will be delivered to a central campus location--with purchasers' names on boxes.

Note: Tudor's list prices (before discount) for doctoral regalia are: \$191.00 for gown; \$55.50 for hood; \$16.90 for cap.

Further note: Not allowing for sales tax, the total cost of full regalia--after discount and subsidy--will come to about \$137. Keep in mind that even this cost can be depreciated as a business expense in reporting your income tax.

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

The Faculty Senate

January 12, 1982

The Faculty Senate will meet on Friday, January 22, 1982, at 2:10 p.m.,
in Lisner Hall, Room 603.

AGENDA

1. Call to order
2. Minutes of the regular meeting of December 11, 1981
3. Resolutions:

A RESOLUTION ESTABLISHING MAY 1 AS THE BEGINNING DATE OF TERMS
OF MEMBERS OF THE GRIEVANCE COMMITTEE (81/9); Professor Peter P. Hill,
Chairman, Executive Committee of the Faculty Senate (resolution attached)

4. Introduction of Resolutions
5. General Business:

(a) Nomination for election of the following faculty members to the
newly-established Provisional Alumni Affairs Committee: Professors George W.
Smith (Chairman), Anthony G. Coates, Salvatore F. Divita, Stefan O. Schiff,
Rodney Tillman, and Gerald E. Wagner

(b) Nomination for election of Professor John A. Morgan, Jr., to the
newly-established Special Committee-of-One to propose changes in faculty
grievance procedures

(c) Nomination for election of Professor Gloria L. Horrworth (Education)
to the Grievance Committee as a replacement for Professor Ruth M. Krulfeld,
who resigned

(d) Report of the Executive Committee: Professor Peter P. Hill, Chairman

(e) Interim Reports of Senate Standing Committees

6. Brief Statements
7. Adjournment



Robert Gebhardt Bauer
Secretary

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